



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**November 14, 2006**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

### **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

**COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
thru 10:00 am

**CLOSED SESSIONS**

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.

Approximately  
5 Minutes  
for All  
Consent Items

**CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion  
unless a board member requests separate action on a specific item)*

**PROBATION**

- 3) Resolution to Apply for Title II Grant Funding for Juvenile Services  
**RECOMMENDED ACTION:** The Board of Supervisors pass a **Resolution** authorizing Beverlee Bryant, Chief Probation Officer of Mono County, to sign and approve the Juvenile Services Grant funded through the Federal Juvenile Justice and Delinquency Prevention Act of 1974 administered by the Correction Standards Authority.

## PUBLIC HEALTH

- 4) Immunization Registry Implementation for FY 2006/07  
**RECOMMENDED ACTION:** Request that the Board of Supervisors approve Agreement #06-55238 with the State of California Department of Health Services for Immunization Registry implementation for FY 2006/2007 and authorize the Public Health Director to sign all related documents.

## COUNTY COUNSEL

- 5) Conflict of Interest Code for the Southern Mono Healthcare District  
**RECOMMENDED ACTION:** (1) Consider and approve the revised Conflict of Interest Code for the Southern Mono Healthcare District; (2) After approving the revised Conflict of Interest Code, direct the Clerk of the Board to send the minute order reflecting that action to the Law Offices of David S. Baumwohl, attorneys for the Southern Mono Healthcare District; and (3) Provide such further direction to staff as the Board desires.

## REGULAR AGENDA

10:00 a.m. ***Public Hearing***

Approximately  
10 Minutes

### PUBLIC WORKS

- 6) June Lake Street Names (**Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Receive and consider a report by the Mono County Director of Transportation to rename certain public roads in the "Down Canyon" area of the community of June Lake in order to promote efficient emergency response to properties along those roads; (2) Conduct a public hearing and solicit public input regarding the proposed name changes; (3) Adopt the findings for the proposed road name changes as contained in the staff report and approve the proposed road name changes.

Approximately  
10 Minutes

### COUNTY COUNSEL / PUBLIC WORKS

- 7) Bryant Field Airport Access (**Marshall Rudolph, Kelly Garcia**)  
**RECOMMENDED ACTION:** Consider and potentially approve proposed **Resolution** establishing rules, regulations, and procedures to be followed regarding access to Bryant Field Airport from adjacent property. Receive oral staff report. Provide any desired direction to staff.

Approximately  
10 Minutes

**COUNTY COUNSEL**

- 8) Proposed Ordinance **(Marshall Rudolph)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Ordinance** amending section 2.16.010 and repealing chapters 2.17 and 2.18 of the Mono County Code, pertaining to the offices of auditor-controller and treasurer-tax collector. Receive staff report. Provide any desired direction to staff.

11:00 a.m.

***Public Hearing***

Approximately  
20 Minutes

**EMERGENCY MEDICAL SERVICES**

- 9) Public Hearing re: Paramedic Ambulance Fees and Rates **(Mark Mikulicich)**  
**RECOMMENDED ACTION:** Hold Public Hearing to consider and potentially adopt a **Resolution** that revises the current rates and fees for paramedic ambulance services; make certain findings related to the adoption of a new rate and fee schedule; receive staff report; repeal Resolution 98-67; provide any desired direction to staff.

Approximately  
20 Minutes

**COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES**

- 10a) California Public Employees' Retirement System **(Robert Garret)**  
**RECOMMENDED ACTION:** Adopt the **Ordinance** of the Board of Supervisors of the County of Mono authorizing an amendment of the contract between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System.
- 10b) Amending Section 2.04.030; Board Compensation **(Robert Garret)**  
**RECOMMENDED ACTION:** Adopt the **Ordinance** of the Mono County Board of Supervisors amending section 2.04.030 of the Mono County Code pertaining to the compensation of the Board of Supervisors.
- 10c) Limited Term Appointment Status **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** establishing a limited term appointment status for the period November 14, 2006 through December 31, 2007.
- 10d) List of Allocated Positions Amendment **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** authorizing the Deputy County Administrative Officer- Human Resources to amend the County of Mono List of Allocated Positions to add 1 limited term Maintenance Supervisor, 1 limited term Maintenance Worker III, and 1 limited term Maintenance Worker II.

***Lunch Recess***

***Housing Authority Meeting @ 1:00 p.m.***

***Adjourn Meeting to Reconvene at the Crowley Lake  
Community Center- 6:00 p.m.***

6:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

***Public Hearing***

Approximately  
1 Hour

**BOARD OF SUPERVISORS**

- 11) Ordinances prohibiting parking on certain County-plowed roads from November 1 to April 15 and prohibiting overnight parking on portions of Crowley Lake Drive and South Landing Road **(Stacey Simon)**  
**RECOMMENDED ACTION:** (1) Receive oral staff report and conduct public hearing on proposed **Ordinances** prohibiting parking from November 1 through April 15 on portions of County-plowed roads within the communities of Crowley Lake, Hot Creek, Sunny Slopes, Tom's Place, Aspen Springs, and Swall Meadows and prohibiting overnight parking on portion of Crowley Lake Drive and South Landing Road in Crowley Lake. (2) Introduce, read title, and waive further reading of proposed **Ordinance** amending Chapter 11.05 of the Mono County Code to designate additional roads where parking is prohibited during the snow removal season and amending Chapters 11.05, 11.04, and 11.25 of the Mono County Code to update penalties for parking violations and set forth post storage procedures. Direct the Clerk of the Board to schedule the Ordinance for adoption at the next regular meeting. (3) Introduce, read title, and waive further reading of proposed **Ordinance** amending sections 11.24.020 and 11.24.040 and addition section 11.24.045 to the Mono County Code prohibiting the parking of vehicles on certain streets and highways in Crowley Lake, Mono County, imposing fines for violations of Chapter 11.24, and setting forth post storage procedures. Direct the Clerk of the Board to schedule the Ordinance for adoption at the next regular meeting. (4) Provide any desired direction to staff.

**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **November 21, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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